

A meeting of the **Troy Youth Council (TYC)** was held on February 25, 2009 at 7:00 PM at Troy Library, 510 W. Big Beaver. Jennifer Liang and Neil Shaw called the meeting to order at 7:04 p.m.

MEMBERS PRESENT: Willa Adamo
Disha Bora
Geon Woo Kim
Jason Lee
Jennifer Liang (Co Chair)
Joseph Niemiec
Sevita Rama
Shaina Sekhri (Secretary)
Neil Shaw (Co Chair)
David Wylie

MEMBERS ABSENT: Vikram Prasad, Rachita Singh and Emily Wang
VISITORS: Cathy Russ and Judy Frankly – Library
STAFF PRESENT: Scott Mercer, Recreation Supervisor

1. Roll Call

2. Approval of Minutes

Resolution # TY-2009-2-1

Moved by Liang
Seconded by Niemiec

RESOLVED, That the minutes of December 17, 2008 be approved.

Yes: All – 10

No: 0

Absent: 3 – Prasad, Singh, Wang

3. Attendance Report:

Report reviewed by council members, no comments.

4. Visitors

Cathy Russ, Library Director

Presented information regarding:

Library Operations

700,000 visits per year

1,500,000 items checked out per year

Judy Frankley, Librarian (Teens)

Teen Advisory Board

Current Events

Programs

5. Teens Taking Action

No Update

6. Troy Daze

-Discussion as to status of event and possible changes due to budget concerns.

7. Motion to Excuse Absent Members Who Have Provided Advance Notification

No Motion

Resolution # TY-2009-2-2

Moved by Sekhri

Seconded by Wylie

RESOLVED that Prasad is excused.

Yes: 10

No: 0

Absent: 3 - Prasad, Singh, Wang

8. Youth Council Comments – None

9. Public Comments – None

10. Adjournment – 7:44 p.m.

Jennifer Liang, Co-chair

Scott Mercer, Recreation Supervisor

Reminder Next Meeting: March 25 at 7:00 P.M.